



SEDOM EXECUTIVE BOARD MEETING

MONDAY, MAY 20, 2019 AT 2:00 P.M.
SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President:

Ms. Lea Damisch

Executive Board Members:

Dr. Linda Dujmovich, Dr. Debbie Ehlenburg, Ms. Lea Damisch, Dr. Kim Qualls,
Ms. Cathy Neiss, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

AGENDA

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests- None

Consent Agenda Items

- | | |
|---|------------------------|
| 1. Minutes of the April 29, 2018 Regular Session | Pages 1-3 |
| 2. Financial Reports – April | Report 56 # Pages 4-9 |
| • Treasurer’s Report | |
| • Cash Flow Statement | |
| • Expenditures and Revenue by Category | |
| • Activity Accounts | |
| • Imprest Account | |
| 3. May Bills | Report #57 Pages 10-13 |
| 4. Appointment of Treasurer | Report #58 Pages 14-15 |
| 5. Adoption of Prevailing Wage | Report #59 Pages 16-25 |
| 6. Approval of Executive Director’s 2018-19 Area of Focus | Report #60 Page 26 |

Information Items

1. Committee Reports

Report #62 Pages 28-30

- Committee of the Whole

Potential Action from Committee:

- Potential selection of the dates for the FY 20 Executive Board Meeting

2. Executive Director's Report

Report 63# Pages 31-42

- **Other Business-**
- **Announcements –**
- **Adjournment**

The date for the next Executive Board meeting is Monday June 17th, 2019 at 2:00 P.M. and will be in the SEDOM Center Board Room.